

NOTICE OF MEETING

AMENDED AGENDA

CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND
FOR NON-CIVIL SERVICE EMPLOYEES

TO BE HELD AT 2:00 P.M, **TUESDAY, MAY 1, 2018**
AT CITY OF GALVESTON, 823 ROSENBERG, GALVESTON, TX 77550 **Room 204**

1. Quorum Determination
2. Call to order
3. Election of Officers
4. Signing of Oath of Office and Anti-Bribery Form for State
5. Approval of minutes of February 6, 2018 meeting
6. Presentation and possible action on Actuarial Report from Rudd and Wisdom
7. Discussion and possible action on previous request regarding study on raising the cap and/or other benefit options
8. Performance report from the Quantitative Group
9. Action on recommendations by the Quantitative Group
10. Discussion and possible action on annual approval of Investment Policy
11. Compiled financial statements
12. Set next meeting date August 7, 2018
13. Trustee Reports/Comments
14. Public requests to address the Board
15. Adjournment

Ann S. Masel, CPA
Administrator

Please Note

Members of the City Council may be attending and participating in the discussion.

POSTED
APR 25 2018

CITY SECRETARY'S
OFFICE

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2:00 p.m.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE(3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON TEXAS 77550 9409-797-35100.